

EXPLAURUM LIMITED

APPOINTMENT OF DIRECTORS

9 January 2019

Explaurum Limited (**Explaurum**) announces the appointment of Kevin Lines as the new Chairman of the Company and Mr Tim Manners as a Non-Executive Director of the Company.

These appointments are pursuant to the current takeover offer by Ramelius Resources Limited (**Ramelius**) for all of the shares in Explaurum. Mr Lines is the Chairman of Ramelius and Mr Manners is the CFO of Ramelius. Ramelius currently hold 72.4% of the shares in Explaurum.

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